



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

Monday | March 24<sup>th</sup>, 2025 | Jaipur

To,  
**The Manager-Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur  
Company Symbol: **GOYALSALT**, ISIN: **INE0QFE01017**

Sub: **Intimation under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting Board of Directors of the Company will be held on Saturday, March 29<sup>th</sup>, 2025 at 12.30 P.M. at Registered Office of the Company situated at Plot No. 229-230, Guru Jambheshwar Nagar, Lane No. 7, Gandhi Path, Vaishali Nagar, Jaipur-302021 Rajasthan to transact, inter alia, following items: -

1. To take note of Annual Performance Evaluation
2. To review the status of Related Party Transaction as on date
3. To review the progress of the Company
4. To take note of quarterly Compliances for the Quarter ended December 31<sup>st</sup>, 2024
5. Authorisation for entering into the Rent Agreement
6. To review the un-audited accounts till date
7. To review the Contribution towards CSR
8. To discuss any other business with the permission of the Chairman.

Kindly peruse and take the same on record.

Thanking you,

**For Goyal Salt Limited**

**(Jayanti Jha Roda)**  
**Company Secretary and compliance Officer**

**Regd. & Corp. Off** : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7  
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021  
**Factory Unit-I** : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509  
**Factory Unit-II** : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140  
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